

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE MEETING OF THE COUNCIL HELD AT
49 A'BECKETT STREET, MELBOURNE ON MONDAY 5th JUNE,
1972 AT 7.30 P.M.

PRESENT - Mr. Mason (Chairman), Messrs. Long, Lyons, Rundle, Lugg
and Ploog.

APPOLOGIES - Messrs. McIntosh, Schulz, Dunlop, Kettle and Hamilton.

MINUTES - The minutes of the previous meeting were confirmed.

REPORTS - Reports on the following items were deferred till the next
meeting:-

Secretarial Sub Committee
Meeting with Registrar
Funeral Co-operatives
Slide Commentary
Consumer Protection

Reports were given on the following items:-

Co-operative Advisory Council Meeting by Mr. Long
V.C.C.A. Annual Meeting by Mr. Ploog.

EDUCATIONAL AIDS -

It was resolved that the Secretary obtain the following overseas
publications:-

Film Catalogue
"Death Where is Thy Sting"
"Revolving Finance in Agricultural Co-operatives".

GENERAL CO-OPERATIVE PAMPHLET -

Secretary was asked to make preliminary enquiries from an
advertising agency as to whether they would be interested in preparing a
design for a general brochure on Co-operatives.

CORRESPONDENCE -

1. From C.F.A. re 25th I.C.A. Congress - Mr. Rawlinson willing
to be Australia's representative at expense of Co-operative Federation of W.A.
If acceptable date for C.F.A.'s Annual Meeting to be changed. Resolved that
we gratefully accept the offer of W.A. and suggest C.F.A. meeting be deferred
till mid-November.

2. From C.F.A. re Annual Accounts. Resolved we support C.F.A.'s
recommendations regarding Inter Co-op. Kontakt (Aust.).

3. From C.F.A. re request by Queensland for reduced subscriptions
for 1972. Notice of motion was given by Mr. M. Rundle that "C.F.V. offer to
pay \$200 above its agreed subscriptions for 1972 to make up for the reduction
requested by Queensland."

4. From C.F.A. Asking for copies of Seminar Papers and offering
to send copies to us of I.C.A. Seminar papers.

5. From C.F.A. re Co-op. Digest. Offer of \$145 from C.F.A. to
C.F.V. to be accepted with thanks.

6. From C.F.A. re Co-operative Marketing Projects. Seeking
Australian Co-op. representatives.

7. From Co-operative for Aborigines re courses available.
Agreed we should so advise Co-operative for Aborigines, and that we should
ask V.C.C.A. to do so too.

It was resolved that the correspondence be received.

2.

GENERAL BUSINESS -

Tax Review: Resolved that we ask C.F.A. to request that it be given the chance to submit a case on behalf of Co-operatives when the Review of Taxation is being made.

Insurance Survey: Arising out of a report that A.F.C.U.L. is instigating an investigation into the best answer to the credit union movement insurance and assurance needs, Mr. Bloog offered to ask the V.C.C.A. to ask the C.F.V. if other Co-operatives in Victoria are interested in the subject.

THE MEETING WAS CLOSED AT 9.40 P.M.

Johnson
27/6/72